

**PORT AND SOLID WASTE DEPARTMENT**



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CHARLES J. LARSCHIED

PORT AND SOLID WASTE DIRECTOR

**-- PUBLIC NOTICE --**

**BROWN COUNTY HARBOR COMMISSION**

**Monday, JUNE 8, 2009 – 11:30 AM**

Holiday Inn – City Centre, Green Bay, WI

**AGENDA:**

1. Roll Call
2. Approval/Modification – Meeting Agenda
3. Approval/Modification – May 11, 2009 Meeting Minutes
4. WI Department of Transportation Harbor Assistance Program Grant Application:  
Cat Island Chain Restoration Project – Request for Approval
5. Cat Island Chain Restoration Project Resolution – Request for Approval
6. U.S. Army Corps of Engineers Cat Island Chain Restoration Project  
Letter of Clarification – Request For Approval
7. U.S. Army Corps of Engineers Preliminary Renard Isle Causeway Design –  
Informational
8. 2010 Budget Preview
9. Director's Report
10. Audit of Bills – Request for Approval
11. Tonnage Report
12. Such Other Matters as are Authorized by Law
13. Adjourn

Charles J. Larscheid  
Port & Solid Waste Director

*Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4961, at least two working days in advance of the meeting for special arrangements to be made.*

*Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda*